



嘉靈集團
KARIN
GROUP

嘉靈控股集團有限公司

Karin Technology Holdings Limited

(Incorporated in Bermuda with Company Registration Number 32514)

CHANGES IN THE COMPOSITION OF THE BOARD

The Board of Directors of Karin Technology Holdings Limited (“the **Company**”, and together with its subsidiaries, the **Group**”) wishes to announce the following:-

1) **APPOINTMENT OF MR. NG MUN KIT, MICHAEL AS AN EXECUTIVE DIRECTOR**

Mr. Ng Mun Kit, Michael has been appointed as an Executive Director of the Company with effect from 1 July 2018. Mr. Ng Mun Kit, Michael, is a son of Mr. Ng Yuk Wing, Philip.

The details of Mr. Ng Mun Kit, Michael as required under Rule 704(7) of the Listing Rules of the Singapore Exchange Securities Trading Limited is contained in a separate announcement released today.

2) **RESIGNATION OF MR. NG YUK WING, PHILIP AS SENIOR EXECUTIVE DIRECTOR AND RE-DESIGNATION AS EXECUTIVE ADVISOR OF THE COMPANY**

Mr. Ng Yuk Wing, Philip has resigned as a Senior Executive Director of the Company and re-designated as Executive Advisor of the Company with effect from 1 July 2018.

The details of Mr. Ng Yuk Wing, Philip as required under Rule 704(7) of the Listing Rules of the Singapore Exchange Securities Trading Limited is contained in a separate announcement released today.

The Board of Directors of the Company would like to express their sincere thanks and appreciation to Mr. Ng Yuk Wing, Philip for his significant contributions to the Group.

Following the aforementioned changes, the composition of the Company’s Board of Directors effective 1 July 2018 is as follow:

Board of Directors

Ng Kin Wing, Raymond – Executive Chairman and Chief Executive Officer
Ng Mun Kit, Michael - Executive Director
Lee Yiu Chung, Eugene – Chief Operating Officer
Prof. Ng Tung Sang – Independent Director
Lim Yew Kong, John – Independent Director
Lawrence Kwan – Independent Director

The composition for the Board Committees remain unchanged.

By Order of the Board

Wong Chi Cheung, Clarence
Financial Controller / Joint Company Secretary

2 July 2018